

	A	B	C	D	E	F	G	H	I	J	K
93	2022-11-27 12:46:10 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 200.00		MathiasH	Request	Lis	APP			
94	2022-11-27 12:45:18 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 250.00		MathiasH	Request	Lis	APP			
95	2022-11-26 15:02:52 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 300.00		MathiasH	Request	Lis	APP			
96	2022-11-26 14:53:58 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 49.00		MathiasH	Paying	Lis	APP			
97	2022-11-26 14:53:52 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 525.00		MathiasH	Request	Lis	APP			
98	2022-11-26 14:53:43 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 468.00		MathiasH	Paying	Lis	APP			
99	2022-11-26 14:39:35 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 149.00		MathiasH	Paying	Lis	APP			
100	2022-11-26 14:39:06 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
101	2022-11-26 14:36:52 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 469.00		MathiasH	Paying	Lis	APP			
102	2022-11-25 19:18:44 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
103	2022-11-25 19:18:23 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		MathiasH	Paying	Lis	APP			
104	2022-11-25 12:43:08 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
105	2022-11-25 12:42:57 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
106	2022-11-25 12:42:38 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
107	2022-11-25 12:42:24 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 501.00		MathiasH	Paying	Lis	APP			
108	2022-11-24 23:12:26 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
109	2022-11-24 23:12:16 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
110	2022-11-24 23:12:04 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		MathiasH	Paying	Lis	APP			
111	2022-11-24 13:28:52 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 501.00		MathiasH	Paying	Lis	APP			
112	2022-11-24 13:24:50 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 501.00		MathiasH	Paying	Lis	APP			
113	2022-11-24 13:24:16 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		MathiasH	Paying	Lis	APP			
114	2022-11-23 23:00:03 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 98.00		MathiasH	Paying	Lis	APP			
115	2022-11-23 22:59:48 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 97.00		MathiasH	Paying	Lis	APP			
116	2022-11-23 22:59:29 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
117	2022-11-23 11:46:40 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 50.00		MathiasH	Paying	Lis	APP			
118	2022-11-23 11:46:26 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 99.00		MathiasH	Paying	Lis	APP			
119	2022-11-23 11:46:10 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 99.00		MathiasH	Paying	Lis	APP			
120	2022-11-23 11:45:58 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 399.00		MathiasH	Paying	Lis	APP			
121	2022-11-23 03:18:47 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 98.00		MathiasH	Paying	Lis	APP			
122	2022-11-23 03:18:25 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 198.00		MathiasH	Paying	Lis	APP			
123	2022-11-23 03:18:02 UTC	PAID OUT	USD 198.00		MathiasH	Paying	Lis	APP			
124	2022-11-23 03:16:32 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
125	2022-11-23 03:16:15 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
126	2022-11-22 22:21:34 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 494.00		MathiasH	Paying	Lis	APP			
127	2022-11-22 22:21:19 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		MathiasH	Paying	Lis	APP			
128	2022-11-22 22:21:14 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 494.00		MathiasH	Paying	Lis	APP			
129	2022-11-22 22:20:55 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		MathiasH	Paying	Lis	APP			
130	2022-11-22 18:19:23 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
131	2022-11-22 18:19:10 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
132	2022-11-22 18:18:57 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
133	2022-11-22 18:18:46 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 399.00		MathiasH	Paying	Lis	APP			
134	2022-11-22 18:18:33 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 699.00		MathiasH	Paying	Lis	APP			
135	2022-11-22 18:58:32 UTC	PAID OUT	USD 399.00		MathiasH	Paying	Lis	APP			
136	2022-11-22 18:58:04 UTC	PAID OUT	USD 299.00		MathiasH	Paying	Lis	APP			
137	2022-11-22 11:56:06 UTC	AUTOMATICALLY BLOCKED	USD 498.00		MathiasH	Paying	Lis	APP			
138	2022-11-22 11:54:10 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,500.00		MathiasH	Request	Lis	APP			
139	2022-11-22 11:53:14 UTC	AUTOMATICALLY BLOCKED	USD 550.00		MathiasH	Paying	Lis	APP			
140	2022-11-22 11:52:57 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 550.00		MathiasH	Paying	Lis	APP			
141	2022-11-22 11:52:36 UTC	AUTOMATICALLY BLOCKED	USD 499.00		MathiasH	Paying	Lis	APP			
142	2022-11-22 11:52:13 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		MathiasH	Paying	Lis	APP			
143	2022-11-20 19:58:34 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
144	2022-11-20 19:58:01 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
145	2022-11-20 19:57:51 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 599.00		MathiasH	Paying	Lis	APP			
146	2022-11-20 19:57:40 UTC	PAID OUT	USD 198.00		MathiasH	Paying	Lis	APP			
147	2022-11-20 19:57:25 UTC	PAID OUT	USD 98.00		MathiasH	Paying	Lis	APP			
148	2022-11-20 19:57:05 UTC	PAID OUT	USD 99.00		MathiasH	Paying	Lis	APP			
149	2022-11-20 19:56:49 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		MathiasH	Paying	Lis	APP			
150	2022-11-20 19:56:23 UTC	DECLINED	USD 599.00		MathiasH	Paying	Lis	APP			
151	2022-11-20 12:28:13 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			
152	2022-11-20 12:28:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 298.00		MathiasH	Paying	Lis	APP			
153	2022-11-20 12:27:46 UTC	DECLINED	USD 298.00		MathiasH	Paying	Lis	APP			
154	2022-11-20 12:28:47 UTC	DECLINED	USD 399.00		MathiasH	Paying	Lis	APP			
155	2022-11-20 12:22:56 UTC	DECLINED	USD 499.00		MathiasH	Paying	Lis	APP			
156	2022-11-20 12:21:52 UTC	PAID OUT	USD 299.00		MathiasH	Paying	Lis	APP			
157	2022-11-20 12:21:33 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 199.00		MathiasH	Paying	Lis	APP			

	A	B	C	D	E	F	G	H	I	J	K
153	2022-11-20 12:21:25 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
154	2022-11-20 12:21:15 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		MathiasH	Paying	Lis	APP			
155	2022-11-20 12:20:16 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		MathiasH	Paying	Lis	APP			
156	2022-11-20 12:19:55 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 500.00		MathiasH	Paying	Lis	APP			
157	2022-11-20 02:22:30 UTC	DECLINED	USD 499.00		MathiasH	Paying	Lis	APP			
158	2022-11-20 02:22:11 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 499.00		MathiasH	Paying	Lis	APP			
159	2022-11-20 02:22:00 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 599.00		MathiasH	Paying	Lis	APP			
160	2022-11-20 00:24:37 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,669.00		MathiasH	Request	Lis	APP			
161	2022-11-20 00:20:49 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 299.00		MathiasH	Paying	Lis	APP			
162	2022-11-20 00:20:29 UTC	DECLINED	USD 669.00		MathiasH	Paying	Lis	APP			
163	2022-11-20 00:20:04 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 669.00		MathiasH	Paying	Lis	APP			
164	2022-11-20 00:19:53 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 999.00		MathiasH	Paying	Lis	APP			
170	2022-11-20 00:19:06 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 1,669.00		MathiasH	Paying	Lis	APP			
171	2022-11-19 17:02:32 UTC	PAID OUT	USD 200.00		MathiasH	Paying	Lis	APP			
172	2022-11-19 17:02:07 UTC	AMOUNT EXCEEDED WEEKLY TRANSACTION LIMIT	USD 400.00		MathiasH	Paying	Lis	APP			
173	2022-11-19 16:26:38 UTC	PAID OUT	USD 201.00		MathiasH	Paying	Lis	APP			
174	2022-11-19 16:26:17 UTC	PAID OUT	USD 269.00		MathiasH	Paying	Lis	APP			
175	2022-11-19 16:27:44 UTC	DECLINED	USD 400.00		MathiasH	Paying	Lis	APP			
176	2022-11-19 16:26:16 UTC	DECLINED	USD 400.00		MathiasH	Paying	Lis	APP			
177	2022-11-19 16:25:48 UTC	DECLINED	USD 469.00		MathiasH	Paying	Lis	APP			
178	2022-11-19 16:22:37 UTC	PAID OUT	USD 200.00		MathiasH	Paying	Lis	APP			
179	2022-11-19 16:20:06 UTC	BILL GETTER REFUSED	USD 650.00		MathiasH	Request	Lis	APP			
180	2022-11-19 16:13:07 UTC	AUTOMATICALLY BLOCKED	USD 600.00		MathiasH	Paying	Lis	APP			
181											
182											
183	Attempted Transfers										
184	Date	Status	Amount	Fee Amount	Action	Client					
185	2023-02-08 15:47:37 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
186	2023-02-05 15:52:04 UTC	FAILED	USD 999.00	USD 0.00	CASH IN	APP					
187	2023-02-05 15:48:56 UTC	FAILED	USD 1,600.00	USD 0.00	CASH IN	APP					
188	2022-11-25 19:18:04 UTC	FAILED	USD 500.00	USD 0.00	CASH IN	APP					
189	2022-11-20 12:20:35 UTC	FAILED	USD 300.00	USD 0.00	CASH IN	APP					
190	2022-11-19 16:19:40 UTC	FAILED	USD 600.00	USD 0.00	CASH IN	APP					
191											
192											
193	Attempted Transactions										
194	Date	Status	Amount	Balance After	Type	Statement Description	Deposit Reference Number	Deposit Store	Deposit City	Deposit State	Deposit Fee
195											
196											
197	Attempted Cash App Pays										
198	Date	Account Type	Amount	Status	Merchant	Payment Location	Payment Instrument				
199											
200											
201	Attempted Bitcoin Transactions										
202	Date	Status	Description	Amount	Balance After	Subject	Sender	Recipient			